

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Philip Zamloot

Docket Number: 04-00224-001

PACTS Number: 39289

Name of Sentencing Judicial Officer: HONORABLE Faith S. Hochberg

Date of Original Sentence: 02/02/2005

Date of Violation: 07/23/2008

Original Offense: Fraud, Conspiracy To Defraud, Other, 18 U.S.C. 371(21 U.S.C. 333 (B)(1)(B)&353 (c)(1)

Original Sentence: 12 months imprisonment followed by 3 years supervised release

Violation Sentence: 4 months community confinement and supervised release extended until March 2009

Original Special Conditions: Financial disclosure, No new debt, DNA collection, \$156,997 restitution.

Amended Special Conditions: No contact with co-defendant Alexander Best, four months community confinement, and not to seek employment within the pharmaceutical industry.

Type of Supervision: Supervised Release

Date Supervision Commenced: 2/15/06

Assistant U.S. Attorney: Joshua Drew , 970 Broad Street, Room 502, Newark, New Jersey 07102, (973) 645-2700

Defense Attorney: Arthur J. Abrams, Esq. , 225 Newark Ave. , Jersey City, New Jersey 07302, (201) 659-5500

PETITIONING THE COURT

[] To issue a warrant

[X] To issue a summons

Violation Number Nature of Noncompliance

1

The offender has violated the supervision condition which states '**You shall not seek employment within the pharmaceutical industry.**'

Specifically, the offender's website indicates that he works for major pharmaceutical companies, such as Novartis. Also, the undersigned officer has obtained copies of invoices from Reckitt-Benckiser indicating that Mr. Zamloot has provided services for pharmaceutical conventions through his business, Metro Exhibits. When asked about this, he stated that he did provide services for Reckitt-Benckiser but said that it is not a pharmaceutical company.

The Probation Office has determined this conduct constitutes a **Grade C violation**.

I declare under penalty of perjury that the foregoing is true and correct.

Erika M. Arnone

By: Erika M. Arnone

U.S. Probation Officer

Date: 1/26/09

2/16

THE COURT ORDERS:

☐ The Issuance of a Warrant

☒ The Issuance of a Summons. Date of Hearing: 3/10/09 @ 11:00 A.M.

☐ No Action

☐ Other

James S. Gehlberg
Signature of Judicial Officer

2/3/09
Date